A regular meeting of the North Brunswick Township Council was held on Monday, November 17, 2014 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Councilman Socio addressed the residents at the meeting that Mayor Womack was running late and would be at the meeting by 7:15 pm and Councilwoman Narra and Councilman Andrews were both coming from the city and were running late. We need a quorum to start the business portion of the meeting but we can give out the proclamations without a quorum until they arrive.

Proclamations: "9U Raiders Travel Baseball Team":

Councilman Socio presented proclamations to the 2014 North Brunswick 9U Raiders Travel Baseball Team for their second District Championship win. This program gives players the opportunity to play baseball at an advanced level and prepares players to play for the Middles and High School level. The team members of the 9U Raiders Travel Baseball Team are Frank Garbolino, Bret Goroway, Joshua Rodriguez, Zachary Konstantinovsky, Conor Drury, EJ Accettura, Hunter Gundry, Justin Batts, Jalen Pichardo, Colin Davis, Aaron Neder and Sammy Berardo. The team is managed by David Rosenberg and is coached by John Drury, Chris Berardo, Chris Rosenberg and Boris Konstantinovsky.

"Stellar All Star Cheer Squad - Susan G. Komen Foundation:

Councilman Davis presented proclamations to the girls from Stellar All Stars for their hard work fundraising for the Susan G. Komen Foundation. They spent a weekend outside of Stop & Shop, held a fundraiser at Mr. Subs II and organized a community walkathon on October 19th in Community Park. Stellar All Star team members are Rebecca Akande, Masiyah Blue, Giulia Capasso, Maryia Davis, Lynette Deensie, Stephanie DiMinno, Amanda Farrell, Lynae Fitzpatrick, Deanna Graulich, Imanuella Khanimov, Erin LaVielle, Mekayla Moore, Dominique Speed, Victoria Tropeano, Nyakuei Ayiei, Leah Cundiff, Hailey Dorch, Taniya Edwards, Natalia Gonzales, Alexis Goode, Mackenzy Grant, Mia Kelly, M'ryah Messias, Milan Messias, Hailey Nannery, Nikki Neumann, Victoria Pagnetti, Kylie Ratliff, Samantha Rossman, Skyler Tavarez and Brianna van Slooten. The coaches and parent committee consist of Briana Iverson, Steve DiMinno, Laura DiMinno, Jill Pierson, Heather Sivetz, Sara Simmons, Katlynn Sivetz and Maria Ducca. "The New Jersey Youth Corps of Middlesex County":

Councilman Socio presented proclamations to members and leaders of the New Jersey Youth Corps of Middlesex County who volunterred their services to the Township of North Brunswick. The Youth Corps staff members are Crew leaders, Kevin Fassett and David Perez, Teacher, Rona Goldberg, Para Professional, SeJaida Neal and School Counselor / Transition Coach and Employability Instructor, Liza Beauchamp. Members of the Youth Corps are Mariela Arvelo, Ty Dawson, Nha'ji Harris, Amari Madkins, Elmer Martinez, Andre Oliveira, Corelle Abrams, Tiffany Baker, Gibana Sabio, Michael Yensi, Elaysia Brown, Idania Galindo, Jaleesa Johnson, Randy Maldonado, Sara Pineda, Kevvoy Douglas, Erica De La Rosa, Eric Gilbert, Nikera Monroe, Shaniqua Harris, John Macarthur, Dujuan Baskerville, Maria Romero, Nyja Smith, William Bravo, Jeldi Castillo, Elizabeth Foster, Haley Land and Andrea Matias. They all volunteered for the Department of Parks, Recreation & Community Services assisting with litter clean-up, recycling, graffiti clean-up, painting and assisted with the Pulda Farm inside and out. "Scholar / Athlete / Artist for December 2014 – Kunj Vyas:

Councilman Davis presented a proclamation Kunj Vyas who is a senior at the N.B.T.H.S. with a 3.83 GPA. He has challenged his academics by taking eleven honors courses abd seven advancement courses. Kunj was selected to take the Merck Science Day Biology Test, played Varsity Football, is a member of the Key Club, German Club, Model UN, is on the executive board of the Mediterranean Asian Club and co-founder of the Stock Market Club. He volunteers at Robert Wood Johnson Hospital where he learned the importance of medicine and patient interaction.

Break for Proclamation recipients: 7:38 pm

Resume: 7:45 pm

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Messrs. Andrews, Davis and Socio

Absent: Ms. Nicola and Mr. Corbin

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Acting Director of Public Works, Eric Chaszar, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2014 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2014.

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302-11.14 303-11.14

304-11.14

Ms Russo led in the Pledge of Allegiance.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to approve items "6a - 61" on the agenda, second by Mr. Davis.

Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis and Socio

Nays: none

Absent: Ms. Narra and Mr. Corbin

Cons	sent Agenda:
a.	Authorizing the redemption of various Third Party Liens291-11.14
b.	Authorizing the reinstatement of installment payments for property owners within
	Belcourt at Hidden Lake for Water Service Project292-11.14
c.	Authorizing participation in the Securities and Exchange Commission's Municipalities
	Continuing Disclosure Cooperation Initiative 293-11.14
d.	Canceling an expired grant balance with the NJ Department of Transportation for
	professional costs related to the Water System Improvements necessitated for repair
	of the bridge over the Six Mile Run 294-11.14
e.	Authorizing the Award of Contract BID14009 to the following:
	i. Clean Air Company under the Dept. of Public Works for a Vehicle
	Exhaust Extraction System295-11.14
	ii. Beyer Bros. Corp under the Dept. of Public for one Utility Truck with Plow_296-11.14
f.	Authorizing the approval to submit a grant application and execute a grant agreement
	with the New Jersey Department of Transportation for the Stevens Street
	Roadway Improvements Project297-11.14
g.	Authorizing acceptance and utilization of Community Development Block Grant
	(CDBG) Funds additional funds - \$7,246.00 for Program Year 2014298-11.14
h.	Awarding an adjustment for township residents 299-11.14
i.	Authorizing an amendment to the agreement with the following:
	i. Brian T. Goldenfarb to serve as Conflict Public Defender300-11.14
	ii. Ronald H. Gordon, Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP301-11.14
j.	Authorizing a Change In Scope to the PSA with T&M Associates appointed as one of

Mayor Womack called for a motion to approve item #7 on the Agenda. <u>Approval of minutes: Regular Council Meeting / November 3, 2014.</u> So moved by Mr. Socio, second by Mr. Davis.

the 2014 Township Environmental Engineers to include additional survey and wetland work as part of the Site Remediation at Veteran's Park and a

Roll Call: Ayes: Ms. Narra, Messrs. Andrews, Davis and Socio

portion of the adjoining Board of Education property_

Resolution adopting the State Fiscal Year 2015 Municipal Budget_

Nays: none

Absent: Ms. Nicola and Mr. Corbin

Ordinance / First Reading / Introduction:

Payment of Bills

k.

#14-12 – An Ordinance of the Township of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Mayor Womack called for a motion to introduce <u>Ordinance No. 14-12.</u> So moved by Mr. Socio, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on December 1, 2014 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the November 20, 2014 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Messrs. Andrews, Davis and Socio

Nays: None

Absent: Ms. Nicola and Mr. Corbin

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Reports from Mayor, Council, Administrator, CFO:

Ms. Narra – she received a phone call from her mother during "Closed Session" at last Monday's meeting that someone was pounding on her door. She opened the door and was so how able to get the door closed after realizing what was happening. Unfortunately, her mother called her fifteen minutes after it happened when she should have called 911 first. The individuals were intoxicated and sitting in a stolen car in front of her house. Ms. Narra asked residents to be a "Good Neighbor" and that there is nothing wrong with calling the police department.

Mayor Womack - also emphasized that residents should call the police first

Mr. Davis – thanked Principal Clark for the Veteran's Day Ceremony held in the auditorium of the high school. There were classes from the high school and Judd Elementary School. Principal Clark puts this together each year and always remembers Veteran's. Councilwoman Narra was present during the presentation of the proclamation for Veteran's Day.

Mayor Womack opened the Public Hearing at 7:55 pm. No comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Messrs. Andrews, Davis and Socio

Nays: None

Absent: Ms. Nicola and Mr. Corbin

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Messrs. Andrews, Davis and Socio

Nays: None

Absent: Ms. Nicola and Mr. Corbin

Adjourn: 7:55 pm